

SUMMARY

BERKELEY HOUSING AUTHORITY

TUESDAY, OCTOBER 18, 2005

6:20 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconference Location – 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call: 6:22 p.m. All present.

Public Comment: One speaker.

Consent Calendar

Action: Moved, seconded, carried (Wozniak/Maio) to adopt the Consent Calendar in one motion except as indicated:

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Housing Authority meeting of September 20, 2005 (regular).

Financial Implications: None

Contact: Sara T. Cox, City Clerk, 981-6900

Action: Approved minutes.

Action Calendar

2. Improvement Plan for Berkeley Housing Authority Section 8 Program

From: City Manager

Recommendation: Adopt a Resolution approving the proposed Berkeley Housing Authority (BHA) FY2006 Section 8 Program Improvement Plan to raise the Section 8 Voucher Program to standard performance.

Financial Implications: \$104,000 from revised HUD administrative funding

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Wozniak/Maio) to adopt Resolution No. 716.

Communications

None.

Adjournment

Adjourned at 6:38 p.m.